

**AUBURN URBAN DEVELOPMENT AUTHORITY
REGULAR BUSINESS MEETING AGENDA**

City Council Chambers, City Hall
1225 Lincoln Way, Auburn, CA 95603

December 10, 2007

(Immediately following 6:00 p.m. City Council Meeting)

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

CALL TO ORDER

ROLL CALL

1. **Public Comment**

This is the time provided so members of the audience may speak to the Authority on any item not on this agenda. Please make your comments as brief as possible. The Authority cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

2. **AUDA Minutes**

By **MOTION** approve the AUDA Minutes of September 24 and October 8, 2007.

3. **Auburn Urban Development Authority Streetscape Project Phase 1**

By **RESOLUTION** authorize the Executive Director to execute a consultant agreement with Foothill Associates for the preparation of construction documents and construction administration for the Auburn Urban Development Authority Streetscape Project Phase 1 as described in Exhibit A and Exhibit B.

ADJOURNMENT